



TOWNSHIP OF UPPER UWCHLAN
BOARD OF SUPERVISORS
REGULAR MEETING
July 6, 2009

Attending:

Board of Supervisors

Kevin C. Kerr, Chairman
Catherine A. Tomlinson, Member

Township Administration

Gwen A. Jonik, Township Secretary
Mike Heckman, Director of Public Works
John DeMarco, Chief of Police
Karen Wertz, Treasurer
Cheryl Neri, Assistant Treasurer
Dave Leh, P.E., Township Engineer

Mr. Kerr called the meeting to order at 7:00 p.m., led the salute to the flag and offered a moment of silence.

Approval of Minutes

Mrs. Tomlinson moved, seconded by Mr. Kerr, to approve as presented the June 15, 2009 Board of Supervisors' Meeting minutes. Mrs. Tomlinson questioned whether or not the trees had been trimmed at the Wawa, as requested in the June 15 minutes. Mr. Kerr replied that task was accomplished. The Motion carried.

Approval of Payments

Mrs. Tomlinson moved, seconded by Mr. Kerr, to pay all vendors as listed July 5-11, 2009. The Motion carried.

Supervisors' Report

Mr. Kerr announced an Executive Session was held June 30, 2009. Mr. Kerr reported 67 resumes were received for the Township Manager position, and approximately half seem to meet the criteria for the position as defined by the Search Committee. The Search Committee will meet late July or early August to begin the review process.

Kevin read the following calendar: July 14, 2009 4:00 p.m. Joint Boards & commissions Workshop; July 18, 2009 6:00 p.m. Township Block Party on Route 100; July 20, 2009 7:00 p.m. Board of Supervisors' Meeting; July 28, 2009 4:00 p.m. Board of Supervisors' Workshop.

Public Works Report

Mike Heckman reported the Department accomplished the following tasks during June: storm water pipe installation on Lyndell Road, pump station cleaning, responding to PA-1 calls, roadside mowing, saw cutting in preparation for paving, minor repairs at Hickory Park, patching potholes, attended Road Scholar Training class, cleared a dump site in Marsh Harbor, and responded to residents' concerns.

Don Carlson commented on a section of Fellowship Road that is sinking. Mike Heckman replied there is a spring underneath and as it's a Township road, we're responsible to monitor the situation and repair.

Land Development

Dave Leh reported that Specialty Resources - Lot 13 Eagle Industrial Park submitted a final escrow release request upon recent completion of required landscaping, which completes this project.

Mrs. Tomlinson moved, seconded by Mr. Kerr, to release all remaining escrowed funds to Specialty Resources. The Motion carried.

Mr. Leh advised the construction of Larkins Field (TU-1) is substantially complete and requested release of 90% of the contract to JMC Contractors. The remaining 10% will be held until punch list items are completed, such as satisfactory grass growth, rut repair, etc. Mrs. Tomlinson moved, seconded by Mr. Kerr, to release \$138,960 to JMC Contractors. The Motion carried.

Administration

An amendment to the "No Stopping, Standing or Parking" Ordinance was introduced, suggesting the addition of the Graphite Mine Road and Byers Road intersection to the restricted list. This restriction is suggested in preparation of Larkins Field being available for use next year. Mrs. Tomlinson moved, seconded by Mr. Kerr, to authorize the advertisement of the Ordinance amendment. Don Carlson commented all of Graphite Mine Road should be included in the restriction. Chief DeMarco responded that while future uses and accessibility along Graphite Mine Road are unknown, the area surrounding this intersection should be restricted. The Motion was tabled for re-consideration in the future.

A Resolution was introduced for submission of a County Grant for matching funds up to \$250,000 toward the construction of the pedestrian walkway bridge over the Turnpike on Park Road. Mrs. Tomlinson moved, seconded by Mr. Kerr, to adopt Resolution #07-06-09-06 to apply for the Grant. Barbara Edwards commented on trail sections that should be connected. Bob Cunningham questioned maintenance responsibilities of the walkway bridge. Mr. Kerr replied maintenance of the trail along Park Road will be the Township's responsibility, and if/when the Turnpike is expanded, the Turnpike will replace the bridge. The Motion carried.

Open Session

Don Carlson questioned the June 30, 2009 Supervisors' Workshop agenda item "Right-To-Know Appeal". Mr. Kerr responded Mr. Donatelli discussed that item and could answer at a future meeting.

Judy Jones commented on the process of the Township Manager Search Committee. Mr. Kerr replied that the Search Committee is 7 residents representing various neighborhoods in the Township, who are involved in leadership roles in the Community. All applications/resumes received were forwarded to a Recruitment Consultant who is ranking them according to the criteria defined by the Search Committee. The Committee will review the resumes and select candidates for the Board to interview. Bonnie Cunningham commented the Township Manager's residency in Upper Uwchlan should be a requirement.

Bob Feters, Jr. commented that ponding is occurring between Graphite Mine Road and the trail along St. Elizabeth's. Dave Leh replied that area is wetlands, however the Church will be contacted to treat it for mosquitoes. Mr. Feters also commented on the curbing construction near Car Sense. Mr. Kerr replied that is part of the improvements for the Route 100/Graphite Mine Road intersection. Plans for this project can be viewed at the Township Office.

Barb Edwards questioned trail maintenance. Mr. Kerr replied that trails linking neighborhoods are the responsibility of the Township and most trails in the neighborhoods are the Homeowners Association's responsibility.

Adjournment

There being no further business to be brought before the Board, Mr. Kerr adjourned the meeting at 7:35 p.m.

Respectfully submitted,
Gwen A. Jonik, Township Secretary